

EXHIBIT 1

U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18-01
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE		
			BOX/Container Number 1		
			Room Code _____ Description _____		
1	1		A4a 2017 Liability Forms		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley Strickland</i>		

Form IGF 1600.14 (12/83)

CHAIN OF CUSTODY ON REVERSE

POOLEY_00022106

POOLEY_00022106

CHAIN OF CUSTODY

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 3 of 19

DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1/30/18 4:36 PM	PRINT NAME AND TITLE Ashley Strickland, SA ORGANIZATION USDOT-OIG SIGNATURE <i>Ashley Strickland</i>	PRINT NAME AND TITLE Reggie Lee ORGANIZATION USDOT-OIG SIGNATURE <i>Reggie Lee</i>	evidence storage <i>Entered in Evidence RLC</i>
2/14/23 11:32	PRINT NAME AND TITLE Richard Ficarelli, SA ORGANIZATION USDOT-OIG SIGNATURE <i>R. Ficarelli</i>	PRINT NAME AND TITLE SA Reggie Lee ORGANIZATION DOT OIG SIGNATURE <i>Reggie Lee</i>	Released to Case Agent
2/21/23 10:35 am	PRINT NAME AND TITLE SA Reggie Lee ORGANIZATION DOT OIG SIGNATURE <i>Reggie Lee</i>	PRINT NAME AND TITLE SA Richard Ficarelli ORGANIZATION USDOT-OIG SIGNATURE <i>R. Ficarelli</i>	Entered into Evidence
	PRINT NAME AND TITLE ORGANIZATION SIGNATURE	PRINT NAME AND TITLE ORGANIZATION SIGNATURE	
	PRINT NAME AND TITLE ORGANIZATION SIGNATURE	PRINT NAME AND TITLE ORGANIZATION SIGNATURE	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED)

RANK/TITLE

ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME

ORGANIZATION

SIGNATURE/DATE

1. _____

2. _____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)

POOLEY_00022107

POOLEY_00022107



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18 01
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.		
			BOX/Container Number 2		
			Room Code Description		
1	1		A4a Liability Forms July 2015-2017		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley Strickland</i>		

CHAIN OF CUSTODY

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 5 of 19

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1	1/30/18 4:37 PM	PRINT NAME AND TITLE Ashley Strickland, SA ORGANIZATION USDOT-OIG SIGNATURE <i>Ashley Strickland</i>	PRINT NAME AND TITLE Reggie Lee ORGANIZATION USDOT-OIG SIGNATURE <i>Reggie Lee</i>	evidence storage Entered in Evidence P/L
1	2/14/23 11:36	PRINT NAME AND TITLE Richard Ficorelli, SA ORGANIZATION USDOT-OIG SIGNATURE <i>R. Ficorelli</i>	PRINT NAME AND TITLE SA Reggie Lee ORGANIZATION DOT OIG SIGNATURE <i>Reggie Lee</i>	Released to case Agent
1	2/21/23 1042	PRINT NAME AND TITLE SA Reggie Lee ORGANIZATION DOT OIG SIGNATURE <i>Reggie Lee</i>	PRINT NAME AND TITLE SA Richard Ficorelli ORGANIZATION DOT OIG SIGNATURE <i>Richard Ficorelli</i>	Entered into Evidence
		PRINT NAME AND TITLE ORGANIZATION SIGNATURE	PRINT NAME AND TITLE ORGANIZATION SIGNATURE	
		PRINT NAME AND TITLE ORGANIZATION SIGNATURE	PRINT NAME AND TITLE ORGANIZATION SIGNATURE	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED)

RANK/TITLE

ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME

ORGANIZATION

SIGNATURE/DATE

1. _____

2. _____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)

POOLEY_00022109

POOLEY_00022109



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18-03
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE		
			BOX/Container Number 3		
			Room Code Description		
1	1		A1xx Liability Forms January 2018		
2	1		A111 Yuri Cert Cards; Yuri Letter; Yuri Exams		
3	1		A1xx Tandem Jump Receipts		
4	1		A111 US Parachute association license application; Coach Rating course proficiency card; USPA New or Renewing Member Application; Blue notebook containing tandem parachute operations		
5	1		A1xx Tandem Receipts; Training Documents		
6	1		A2f FAA Records 2016		
7	1		A2f **POSSIBLE TAINT INFORMATION** Found in an envelope marked "Legal"		
8	1		A2f **POSSIBLE TAINT INFORMATION** Found in an envelope marked "Legal"		
9	1		A2f Folder of aircraft accident records for Caravan		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley Strickland</i>		

CHAIN OF CUSTODY

Case 2:21-cr-00211-WBS Document 51-2 Filed 02/20/24 Page 7 of 19

EM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-a	1/30/18 4:37 PM	<small>PRINT NAME AND TITLE</small> Ashley Strickland, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Ashley Strickland</i>	<small>PRINT NAME AND TITLE</small> Reggie Lee <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	evidence storage <i>Entered in Evidence File</i>
1-9	2/14/23 11:39	<small>PRINT NAME AND TITLE</small> Richard Ficarella II, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>R. Ficarella</i>	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	Released to case Agent
1-9	2/21/23 1040	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	<small>PRINT NAME AND TITLE</small> SA Richard Ficarella II <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>R. Ficarella</i>	Entered into Evidence
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED)

RANK/TITLE

ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME

ORGANIZATION

SIGNATURE/DATE

1. _____

2. _____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)

POOLEY_00022111

POOLEY_00022111



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18-01
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE		
1	1		BOX/Container Number 4 Room Code A2b Description Bank Account Docs; DOL Records; FAA Records		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley Stuckland</i>		

Form IGF 1600.14 (12/83)

CHAIN OF CUSTODY ON REVERSE

POOLEY_00022112

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CHAIN OF CUSTODY

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 9 of 19

EM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1	1/30/18 4:37 PM	<small>PRINT NAME AND TITLE</small> Ashley Strickland, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Ashley Strickland</i>	<small>PRINT NAME AND TITLE</small> Reggie Lee <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	evidence storage <i>Entered in Evidence R/L</i>
1	2/19/23 11:41	<small>PRINT NAME AND TITLE</small> Richard Ficarelli, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>R. Ficarelli</i>	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	Released to Case Agent
1	2/21/23 1041	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	<small>PRINT NAME AND TITLE</small> SA Richard Ficarelli <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>R. Ficarelli</i>	Entered into Evidence
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED) _____ RANK/TITLE _____ ORGANIZATION _____

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME	ORGANIZATION	SIGNATURE/DATE
1. _____	_____	_____
2. _____	_____	_____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18-03
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.		
1	1		BOX/Container Number 5 Room Code A4 Description Liability Forms 2016		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley St. Island</i>		

Form IGF 1600.14 (12/83)

CHAIN OF CUSTODY ON REVERSE

POOLEY_00022114

POOLEY_00022114

CHAIN OF CUSTODY

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 11 of 19

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1	1/30/18 4:37 PM	<small>PRINT NAME AND TITLE</small> Ashley Strickland, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Ashley Strickland</i>	<small>PRINT NAME AND TITLE</small> Reggie Lee <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	evidence storage <i>Entered in Evidence File</i>
1	2/14/23 11:43	<small>PRINT NAME AND TITLE</small> Richard Ficurelli, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>R. Ficurelli</i>	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	Released to Case Agent
1	2/21/23 1042	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	<small>PRINT NAME AND TITLE</small> SA Richard Ficurelli <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>R. Ficurelli</i>	Entered into Evidence
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED)

RANK/TITLE

ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME

ORGANIZATION

SIGNATURE/DATE

- _____
- _____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)

POOLEY_00022115

POOLEY_00022115



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18-57
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.		
			BOX/Container Number 7		
			<u>Room Code</u> <u>Description</u>		
1	1		A4 Liability Forms 2016		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashtley Strickland</i>		

Form IGF 1600.14 (12/83)

CHAIN OF CUSTODY ON REVERSE

POOLEY_00022116

POOLEY_00022116

CHAIN OF CUSTODY

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 13 of 19

.M	DATE & TIME	RELEASED BY			RECEIVED BY			PURPOSE
		PRINT NAME AND TITLE	ORGANIZATION	SIGNATURE	PRINT NAME AND TITLE	ORGANIZATION	SIGNATURE	
1	1/30/18 4:38 PM	Ashley Strickland, SA	USDOT-OIG	Ashley Strickland	Reggie Lee	USDOT-OIG	Reggie Lee	evidence storage Entered in Evidence P/L
1	2/14/23 11:27	Richard Ficarella, SA	USDOT-OIG	Richard Ficarella	SA Reggie Lee	DOT OIG	Reggie Lee	Released to Case Agent
1	2/21/23 1042	SA Reggie Lee	DOT OIG	Reggie Lee	SA Richard Ficarella	DOT OIG	Richard Ficarella	Entered into Evidence
		PRINT NAME AND TITLE	ORGANIZATION	SIGNATURE	PRINT NAME AND TITLE	ORGANIZATION	SIGNATURE	
		PRINT NAME AND TITLE	ORGANIZATION	SIGNATURE	PRINT NAME AND TITLE	ORGANIZATION	SIGNATURE	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED) _____ RANK/TITLE _____ ORGANIZATION _____

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME ORGANIZATION SIGNATURE/DATE

1. _____

2. _____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18-06
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.		
			BOX/Container Number 6		
			Room Code _____ Description _____		
1	1		A4 Liability Forms 2016		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley Stuckland</i>		

CHAIN OF CUSTODY

Case 2:21-cr-00151-WBS Document 51-2 Filed 02/20/24 Page 15 of 19

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1	1/30/18 4:38 pm	<small>PRINT NAME AND TITLE</small> Ashley Strickland, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Ashley Strickland</i>	<small>PRINT NAME AND TITLE</small> Reggie Lee <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	evidence storage <i>Entered in Evidence File</i>
1	2/14/23 11:45	<small>PRINT NAME AND TITLE</small> Richard Ficarella, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>R. Ficarella</i>	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	Released to Case Agent
1	2/21/23 10:42	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	<small>PRINT NAME AND TITLE</small> SA Richard Ficarella <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Richard Ficarella</i>	Entered into Evidence
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED)

RANK/TITLE

ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME

ORGANIZATION

SIGNATURE/DATE

- _____
- _____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)

POOLEY_00022119

POOLEY_00022119



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 18-06
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220		
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE		
			BOX/Container Number 8		
			<u>Room Code</u> _____ <u>Description</u>		
1	1		A1ss (Pooley Locker) USPA and UPT applications; 25 CDs		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley Strickland</i>		

CHAIN OF CUSTODY

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 17 of 19

.M	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1	1/30/18 4:39 pm	<small>PRINT NAME AND TITLE</small> Ashley Strickland, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Ashley Strickland</i>	<small>PRINT NAME AND TITLE</small> Reggie Lee <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	evidence storage <i>Entered in Evidence file</i>
1	2/14/23 11:51	<small>PRINT NAME AND TITLE</small> Richard Ficcarelli, SA <small>ORGANIZATION</small> USDOT-OIG <small>SIGNATURE</small> <i>R. Ficcarelli</i>	<small>PRINT NAME AND TITLE</small> Reggie Lee SA <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	Released to Case Agent
1	2/21/23 1040	<small>PRINT NAME AND TITLE</small> SA Reggie Lee <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Reggie Lee</i>	<small>PRINT NAME AND TITLE</small> SA Richard Ficcarelli <small>ORGANIZATION</small> DOT OIG <small>SIGNATURE</small> <i>Richard Ficcarelli</i>	Entered into Evidence
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	
		<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	<small>PRINT NAME AND TITLE</small> <small>ORGANIZATION</small> <small>SIGNATURE</small> 	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED) RANK/TITLE ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME	ORGANIZATION	SIGNATURE/DATE
1. _____	_____	_____
2. _____	_____	_____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)



U.S. Department of Transportation

Office of Inspector General

EVIDENCE CUSTODY DOCUMENT

CASE TITLE Parachute Center			PROJECT NUMBER I16A0120900	DATE AND TIME OF SEIZURE 1/30/2018	LOG NO. 19-07														
NAME OF PERSON FROM WHOM PROPERTY SEIZED As per Search Warrant			LOCATION WHERE PROPERTY SEIZED 23597 North Highway 99 Lodi, CA 95220																
TO BE RETURNED <input type="checkbox"/> YES <input type="checkbox"/> NO			GRAND JURY MATERIAL - DISSEMINATE ONLY UNDER RULE 6(e), F.R.C.P. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																
ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.																
			BOX/Container Number 9																
			<table border="1"> <thead> <tr> <th>Room Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>A2f</td> <td>Credit Card Receipts 2016</td> </tr> <tr> <td>A2f</td> <td>Credit Card Receipts July 2015-December 2015</td> </tr> <tr> <td>A1a</td> <td>Sony Memory Stick Duo 4GB/Found in Sony HandyCam</td> </tr> <tr> <td>A1yy</td> <td>SkyDive Lodi Receipts</td> </tr> <tr> <td>A1yy</td> <td>Rushcube Receipts</td> </tr> <tr> <td>A1</td> <td>USPA and FAA Letters</td> </tr> </tbody> </table>			Room Code	Description	A2f	Credit Card Receipts 2016	A2f	Credit Card Receipts July 2015-December 2015	A1a	Sony Memory Stick Duo 4GB/Found in Sony HandyCam	A1yy	SkyDive Lodi Receipts	A1yy	Rushcube Receipts	A1	USPA and FAA Letters
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1	1																		
2	1																		
3	1																		
4	1																		
5	1																		
6	1																		
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT <i>Ashley Strickland</i>																

Form IGF 1600.14 (12/83)

CHAIN OF CUSTODY ON REVERSE

POOLEY_00022122

POOLEY_00022122

CHAIN OF CUSTODY

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ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-6	1/30/18 4:39pm	PRINT NAME AND TITLE Ashley Strickland, SA ORGANIZATION USDOT-OIG SIGNATURE <i>Ashley Strickland</i>	PRINT NAME AND TITLE Reggie Lee ORGANIZATION USDOT-OIG SIGNATURE <i>Reggie Lee</i>	evidence storage <i>Entered in Evidence PML</i>
3	4/3/18 11:33am	PRINT NAME AND TITLE BRIAN DUBOIS ORGANIZATION USDOT-OIG SIGNATURE <i>Brian Dubois</i>	PRINT NAME AND TITLE FEDEx ORGANIZATION 7719 0324 3028 SIGNATURE	Transfer to CCU
1-6	2/14/23 11:53	PRINT NAME AND TITLE Richard Francelli, SA ORGANIZATION USDOT-OIG SIGNATURE <i>R. Francelli</i>	PRINT NAME AND TITLE SA Reggie Lee ORGANIZATION DOT OIG SIGNATURE <i>Reggie Lee</i>	Released to Case Agent
1-6	2/21/23 1040	PRINT NAME AND TITLE SA Reggie Lee ORGANIZATION DOT OIG SIGNATURE <i>Reggie Lee</i>	PRINT NAME AND TITLE SA Richard Francelli ORGANIZATION DOT-OIG SIGNATURE <i>R. Francelli</i>	Entered into Evidence
		PRINT NAME AND TITLE ORGANIZATION SIGNATURE	PRINT NAME AND TITLE ORGANIZATION SIGNATURE	

REMARKS

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED) _____ RANK/TITLE _____ ORGANIZATION _____

PERSON(S) RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION

NAME ORGANIZATION SIGNATURE/DATE

1. _____

2. _____

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION: RETURNED TO INDIVIDUAL OWNER (I), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE)